

**TOWN OF HUNTS POINT
COUNCIL MEETING AGENDA
MONDAY August 3, 2020
6:00 PM**



THIS MEETING IS OFFERED AS A TELEPHONIC ZOOM MEETING ONLY.
NO PHYSICAL MEETING SPACE WILL BE PROVIDED FOR PUBLIC ATTENDANCE.

MEMBERS OF THE PUBLIC ARE INVITED TO LISTEN IN TO THE MEETING USING THE FOLLOWING
TELEPHONE DIAL-IN INFORMATION. WE ASK THAT YOU MUTE THE AUDIO ON YOUR PHONE PRIOR TO
CALLING IN.

Dial in option: 1 (253) 215 – 8782, meeting ID: 853 0919 6732, password: 886167

Also, please note there will be no oral public comment at this meeting. Only written comment will be accepted and shall be included with the minutes. Written public comment should be submitted by email to DEPCLERK@HUNTSPPOINT-WA.GOV by NOON on August 3, 2020. The public is asked to include "PUBLIC COMMENT 08/03/20" in the subject line. Public comment should include the commenter's name and city of residence.

Call to Order

Public Comment

1. **Consent Calendar:** Consists of routine items for which Council discussion is not required. A Councilmember may request that an item be moved to Regular Business for discussion. Consent items are approved with one vote.

Approval of Minutes dated July 6, 2020

Approval of Claims Register dated August 3, 2020

2. **Staff Reports**

3. **PUBLIC HEARING: Ordinance 544 2020-2025 Capital Improvement Plan (CIP) and Transportation Improvement Plan (TIP) – *for adoption***

4. **On-Call Surveying Services – *for approval***

Mayor's Report

Adjournment

The Council may add / take action on other items not listed in this agenda.